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Division of Corporations

FAX NO. : 3052201400

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Florida Department of State
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((H06000102067 3)))

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FROM : LAZARUS
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FAX NO. : 3052201440
4/17/2006 2:30 PAGE 001/001

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Florida Dept of State



April 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E G INVESTMENT & ASSOCIATES INC.
7345 SW 21 STREET
MIAMI, FL

SUBJECT: E G INVESTMENT & ASSOCIATES INC.
REF: P06000040166

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please resend your amendment filing as only the second page came through.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Cheryl Coulliette
Document Specialist

FAX Aud. #: H06000102067
Letter Number: 306A00025939

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06 APR 17 AM 8:00

DIVISION OF CORPORATIONS

H06000102067

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E G INVESTMENT & ASSOCIATES INC.

E G INVESTMENT & ASSOCIATES INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD ARTICLE VIII DIRECTOR

Irama J Ramirez- President

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 4-14-06

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 14 day of April, 2006.Signature: [Signature](By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IRAMA S. RAMIREZ

Typed or printed name

PRESIDENT

Title

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